



State of Idaho

DEPARTMENT OF WATER RESOURCES

900 N. Skyline Dr., Suite A, Idaho Falls, ID 83402-1718 • Phone: (208) 525-7161 FAX: (208) 525-7177

EASTERN REGION

DIRK KEMPTHORNE  
Governor

KARL J. DREHER  
Director

MARCH 12, 2003

ALETA RIES  
PO BOX 68  
LEADORE ID 83464

RE: Water District No. #74-W

Dear Mrs. Ries:

We acknowledge receipt of the Minutes of the Annual Watermaster's Election Meeting held in your district. We will now complete the certifications of the watermasters in this water district.

Thank you.

Sincerely,  
*Harold W. Jones*

Harold W Jones  
Water Rights Supervisor

HWJ:dn

March 3, 2003  
Leadore City Community Building  
Leadore, Idaho 83464

RECEIVED  
MAR 11 2003  
Department of Water Resources  
Eastern Region

**WATER DISTRICT 74-W MEETING MINUTES**

Chairman Carl Ellsworth called the annual meeting of Water District 74-W to order at 1:50 P.M. at the Leadore City Community Building, with six members or representatives in attendance.

Chairman Ellsworth asked for the reading of the 2002 minutes by Secretary Aleta Ries. James Whittaker motioned to wave the reading of the minutes, Allan Purcell seconded, so carried.

Chairman Ellsworth asked for the financial report. Treasurer Ries reported that the district had \$449.80 in the checking account as of March 3, 2003. No interest earned.

**NEW BUSINESS**

Discussion of high water rights. Each individual must file for his own rights. Suggestion to hire someone now to find out maximum water flow for each ditch. Each person pay for their own survey. Agreement to have another meeting after more information is available.

James Whittaker motioned to pursue the hiring of a surveyor to survey total ditch capacity for the water flow of each ditch. Each ditch owner may reject the outcome of said survey. Cost of Survey will be the burden of the ditch owner. Surveyor will contact each ditch owner at the time of survey. Each ditch owner will accompany the surveyor in the execution of the survey. Allan Purcell seconded; so carried.

**ADVISORY BOARD:** Chairman Ellsworth called for nominations to be opened to elect advisory board. Allan Purcell motioned to retain the current advisory board consisting of James Whittaker, Merrill Beyeler and Jim Dartt. Tex Kauer seconded; the motion was approved by a unanimous vote.

**INTEREST:** James Whittaker motioned to retain the current interest rate of 10% on unpaid water monies. Shirley Coleman seconded, motioned carried by a unanimous vote.

**FINANCIAL:** Secretary Ries informed the members there were no dividends earned for the 2002 State Insurance policy leaving a balance due of \$299.00, which was paid February 15, 2003. There was no outstanding water bills owed.

**RESOLUTIONS:** A motion was made by Kurt Bird to retain the resolutions and motions from the 1991 minutes with the revisions from the 1994, 1995, 1996, and 1999 minutes. Shirley Coleman seconded; the motion was unanimously passed.

Allan Purcell motioned to make a resolution that the Water Master requires all weirs have an appropriate water measuring device. James Whittaker seconded; so carried.

**CREDENTIAL COMMITTEE:** Allan Purcell made a motion to retain the advisory board, consisting of James Whittaker, Merrill Beyeler and Jim Dartt as the credential committee. Tex Kauer seconded; the motion was so carried.

**BUDGET:** The budget for 2003 season was proposed at \$8900.00, less the carry over in the checking account and the credit/debit adjustments. James Whittaker motioned to approve as proposed, Tex Kauer seconded, and motion was approved as presented.

**WATER MASTER:** Dan and Kelly Smith were the only applicants for the water master position.

Allen Purcell motioned to accept their application as water masters of Water District 74-W for the 2003 season. Kurt Bird seconded; the motion was unanimously passed.

**CHAIRMAN AND SECRETARY/TREASURER:** James Whittaker motioned to retain Carl Ellsworth in the position as Chairman and Aleta Ries in the position as Secretary/Treasurer for the Water District 74-W, season 2002, Allan Purcell seconded, so carried.

**FIXED WAGES FOR WATER MASTER AND SECRETARY/TREASURER:** Motion made by Kurt Bird to retain the same wages for the water masters and Secretary/Treasurer as were paid last year. To the water masters a total of \$500.00 salary and \$500.00 equipment rental per month and to the secretary/treasurer \$250.00 plus \$50.00 for telephone and postage per year. Tex Kauer seconded; so carried.

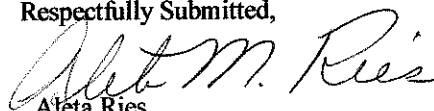
#### **OLD BUSINESS**

Having concluded all business of Water District 74-W, Chairman Ellsworth adjourned the meeting at 2:20 P.M.

Water users and/or representatives in attendance were:

Carl Ellsworth  
James Whittaker  
Tex Kauer  
Shirley Coleman  
Ladonna Beyeler  
Kurt Bird  
Allan Purcell  
Lonelle Wilson  
Boyd Foster  
Ray Kagel  
Nancy Kagel

Respectfully Submitted,



Aleta Ries  
Secretary/Treasurer

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Water District 74-W  
Leadore, Idaho 83464

RETAINED RESOLUTIONS & MOTIONS FROM 1991 MINUTES  
WITH REVISIONS FROM THE 1994, 1995, 1996 AND 1999 MINUTES

That the Secretary be paid \$250.00 per year, plus \$50.00 for telephone and postage.

That the water masters be paid \$1000.00 per month; \$500.00 wages, \$500.00 equipment rental, withholding \$50.00 per month until end of season, at which time if all paperwork and reports are turned in to the secretary and okayed for being turned in to the State Department of Water Resources, the water master shall receive the \$50.00 per month withheld, or the sum total of \$325.00. If the paperwork and reports are not completed, and the secretary has to finish them then the secretary will receive the withheld \$50.00 per month, up to the sum of \$325.00.

That the water master, one advisory board member and one user of that creek get together and go up that creek and locate all head gates and weirs, so there will be no question on that creek, of order and locations of said head gates and weirs.

That the amounts payable by each water user, shown in the adopted budget, becomes due and payable May 1st. Said amounts, if not so paid, shall bear interest at the rate of 10% when paid, until paid. That the Lemhi County Treasurer will bill and collect funds for Water District 74-W.

That the water master can be signed on by one user anytime after April 1st, or is automatically on duty May 1st, to serve until October 1st, after which time he can be signed on until November 1st, at the request of one water user.